



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

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WMP/ALC/LHE/SME  
F. #2016R00505

271 Cadman Plaza East  
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February 14, 2017

**By ECF and Email**

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Re: United States v. Mark Nordlicht, et al.  
Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017 and January 26, 2017. The government again requests reciprocal discovery from the defendants.

The government has made available at First Choice Copy ("First Choice"), for reproduction to the defendants, emails pertaining to the following custodians that were recovered through the search executed at the offices of Platinum Partners on June 22, 2016:

Defense Counsel  
February 14, 2017  
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- Joseph SanFilippo: EDNY-PP-SW1-001636360 - EDNY-PP-SW1-002499826;
- Andrew Kaplan: EDNY-PP-SW1-002499827 - EDNY-PP-SW1-002547302;
- Eli Rakower: EDNY-PP-SW1-002547303 - EDNY-PP-SW1-002633220;
- David Steinberg: EDNY-PP-SW1-002633221 - EDNY-PP-SW1-003199908;
- Murray Huberfeld: EDNY-PP-SW1-003199909 - EDNY-PP-SW1-003372908;
- Andrew Kaplan: EDNY-PP-SW1-003372909 - EDNY-PP-SW1-003634306;
- David Steinberg: EDNY-PP-SW1-003634307 - EDNY-PP-SW1-003817139;
- Trey Rogers: EDNY-PP-SW1-003817140 - EDNY-PP-SW1-003852780;
- Brian Jedwab: EDNY-PP-SW1-003852781 - EDNY-PP-SW1-004081622;
- “Contacts 1029”: EDNY-PP-SW1-004081623 - EDNY-PP-SW1-004081881; and
- Gilad Kalter: EDNY-PP-SW1-004081882 - EDNY-PP-SW1-004081888.

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order numbers provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

ROBERT L. CAPERS  
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cc: Clerk of the Court (DLI) (by ECF) (w/o enclosures)